

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JUNE 6, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the June 6th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items 5-10.

5. Minutes of the regular meeting – May 16, 2017
6. To acknowledge the notice of intent to conduct a raffle/duck race – Rochford Chapel (COM)
7. To acknowledge the notice of intent to conduct a raffle – Silver City VFD (COM)
8. To approve the budgeted General Fund operating transfers to the E911 Fund in the amount \$338,618 and the Emergency Management Fund in the amount of \$115,510 (AUD)
9. To approve the 2017 2% COLA Contingency Transfer (AUD)
10. Approval of the Adopt-A-Highway Application for an approximate 1.5 mile portion of Old Folsom Road by the office of the 28 Bomb Wing Judge Advocate (HWY)

End of Consent Agenda

Regular Agenda Items:

11. County Cares Campaign: Rebound Program – HHS Staff
12. Draft Research Proposal – Jerome T. Wright, primary researcher, PhD Candidate SDSM&T, PE retired, BSCE 1971, MSCE 1974, manager and contributing designer for Rapid City Recycling and Composting Program.



13. Items From Auditor

- a. General Fund Budgeted Reserves

14. Items From Treasurer

- a. Mobile Home Distress Warrants
- b. Obligation Recovery Center
- c. May 2017 Payment to the State
- d. Plates On Demand

15. Items From Highway Department

- a. Resolution 2017-07-05; Request for Public Hearing to Revise the Official Pennington County Highway System – South Valley Drive
- b. Award Recommendation: BR 2017-2 Bridge Replacement 52-583-387 (Hammerquist Road)
- c. Award Recommendation: BR 2017-3 Bridge Replacement 52-664-309 (Sharpe Road)
- d. P 000S(00)013 PCN 043A; 2017 County Striping Program

16. A resolution to support clarification of park model homes for taxation purposes by the South Dakota Legislature (*Cont. from 5/16/17*)

17. Ordinance #668 – A repeal of temporary zoning ordinance #664 regulating alternative energy in all Pennington County zoning districts

18. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. First Reading and Public Hearing of Ordinance Amendment / OA 16-03: Pennington County. To amend Section 103 “Definitions”; Section 204-C “General District Provisions”, Section 205-B and C “General Agriculture District”; Section 206-B “Limited Agriculture District”; Section 207-B “Low Density Residential District”; Section 208-B “Suburban Residential District”; Section 209-B “General Commercial District”; Section 210-B “Highway Service District”; Section 211-B “Light Industrial District”; Section 212-B “Heavy Industrial District”; Section 213-D “Planned Unit Development District”; Section 312 “Signs, Billboards and Other Advertising Structures”; Section 314-C “Temporary Campgrounds and Assemblies of People”; Section 316-H-3 “Telecommunications Facility”; Section 508-B-4 “Zoning or Rezoning”; Section 509-D-3 “Variance”; Section 510-A-3 “Conditional Use Permits”; and Section 511-B “Fees” and Section 511-W-2 “Fees” of the Pennington County Zoning Ordinance. (*Denial without prejudice recommended to allow staff time to perform additional research.*)
- b. Layout Plat / PL 17-08: Dean and Patricia Farr. (*Approval Recommended*)



- c. Layout Plat / PL 17-09: Bradley and Gloria Groth; Howe Land Surveying. (Approval Recommended)
- d. Layout Plat / PL 17-10: Tracy Spaans; Howe Land Surveying. (Approval Recommended)
- e. Layout Plat / PL 17-11: Delbert and Yvette Haskell; Howe Land Surveying. (Approval Recommended)

End of Planning Consent Agenda

Regular Planning Agenda Items:

- f. Planned Unit Development Review / PU 09-02: Salvation Army.
 - g. Request to not submit Engineered Road Construction Plans and not build to Ordinance 14 Standards in a Section Line Right-Of-Way: Logan Schaeffer / Miller Construction.
 - h. Road Construction within a Section Line Right-Of-Way / CS 17-01: Logan Schaeffer / Miller Construction.
 - i. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-03: Chris Hamm; KTM Design Solutions, Inc.
19. Items From Commission Office Manager
- a. Comments sought on potential “Waters of the U.S.” rewrite (*Cont. from 5/16/17*)
20. Items From Chair/Commission Members
21. Committee Reports
22. Approval of the Vouchers - \$277,163.88
23. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
24. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
25. Adjourn

